

Election Code Referrals to the
Office of the Attorney General
August 2002 - Present

COUNTY	ELECTION INVOLVED	*SOURCE OF REFERRAL	ALLEGATIONS
Presidio	2008 Primary Election	Other	Unlawful assistance with mail-in ballots
Starr	2007 Municipal Election	Other	Convicted felons registered in county and have cast ballots in elections
Bowie	2008 Municipal Election	Voter	Violating residency requirements
Duval	2006 and 2008 Undetermined	Other	Convicted felons voting in 2006 and/or in 2008
Austin	2006 Primary Election	Other	Separate accounts
Cameron	2008 Elections	Other	Illegal voting
Wichita	2008 General Election	Other	Unlawfully released police reports and narratives on one of the candidates running for sheriff
Bexar	2008 General Election	Voter	Providing false information on a voter registration application
Terry	2008 General Election	Other	Ineligible to hold the office of county clerk
Jasper	2008 General Election	Voter	Unlawful assistance, unlawfully influencing a voter, and illegal voting
San Jacinto	2008 General Election	Voter	Unlawfully prevented from voting
Webb	2008 Primary Election	Other	Solicitation of campaign funds while on duty, selling of campaigning fundraiser tickets while on duty and misuse of county employees while on county time
Williamson	2008 General Election	Other	Illegal voting
Collin	2008 Primary Election	Other	Campaign finance violations
Polk	2008 General Election	Other	Death row inmates registering to vote
Montgomery	2008 General Election	Voter	Non-citizen voted in election
Harris	2009 Municipal Election	Other	False statement on mail-in ballot application (deceased voters), forgery
Hidalgo	Undetermined	Other	Illegal voting
Bowie	Municipal Election	Voter	Residency of candidate
Angelina	2009 School District Election	Voter	Request for state election observers
Collin	Municipal Election	Other	Unlawfully rejecting voter, and bribery
Jim Wells	2008 Municipal Election	Voter	Illegal voting, voter impersonations, and convicted felons, mail-in ballot violations
Dallas	2009 School District Election	Voter	Residency of candidate
Smith	2009 Municipal Election	Other	Illegal voting
Medina	2009 Municipal Election	Other	Candidate/elected official may have a criminal history which prevents them from holding office, absentee ballots, voter fraud
Bexar	Multiple Primary, General Elections	Other	Illegal voting
Hidalgo	2009 Municipal Election	Voter	Coercion against candidacy
Starr	2006 Primary Election	Voter	Unlawful counting procedures during the recount
Webb	2008 Primary Election	Other	Campaign finance violations

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COUNTY	ELECTION INVOLVED	*SOURCE OF REFERRAL	ALLEGATIONS
Hidalgo	2009 School District Election	Voter	Illegal voting
Goliad	2008 General Election	Voter	Election misconduct
Gonzales	2007, 2008, 2009 Municipal Elections	Voter	Illegal voting, mail-in ballot violations
Waller	2009 Constitutional Election	Voter	Failing to keep voter registrar's office open during polling
Dimmit	2010 Primary Election	Voter	Providing false information on a voter registration application
Dallas	2010 Primary Election	Other	Misrepresentation of identity
Eastland	Undetermined	Other	Campaign finance violations
Duval	2010 Primary Election	Other	Providing false information on a mail-in ballot application
Starr	2010 Primary Election	Other	Providing false information on a mail-in ballot application
Dimmit	2010 Primary Election	Voter	Unlawful possession of mail-in ballots, stealing campaign signs
Dimmit	2010 Primary Election	Voter	Candidate loitering in a polling place, electioneering
Duval	2010 Primary Election	Voter	Failing to sign as a witness or assistant on a mail-in ballot application
Dimmit	2010 Primary Election	Other	Campaign workers following the mail carriers
Jim Wells	2010 Primary Election	Other	Unlawful possession of mail-in ballots
Jim Wells	2010 Primary Election	Voter	Unlawful assistance
Webb	2010 Primary Election	Other	Mail-in ballot fraud
Jim Wells	2010 Primary Election	Other	Unlawful assistance
Starr	2010 Primary Election	Other	Unlawful assistance
Gregg	2010 Primary Election	Voter	Candidate with criminal history
Starr	2010 Primary Election	Other	Unlawful possession of 56 mail-in ballots by candidate
Austin	2010 Primary Election	Voter	Coercion of voters
Zavala	2010 Primary Election	Voter	Failure to secure ballot box, unlawfully rejecting voters
Brooks	2010 Primary Election	Voter	Unlawful assistance, illegal voting, and electioneering
McMullen	2010 Primary Election	Other	Falsification of candidacy application
Dallas	2010 Primary Election	Voter	mail-in ballot violations, illegal voting, and poll place violations
Williamson	2010 General Election	Other	Campaign finance violations
Navarro	2010 Primary Election	Other	Mail-in ballot fraud
Nueces	2010 Primary Election	Voter	Unlawfully removing polling place signs
Dallas	2010 Municipal Election	Voter	Unspecified election violations
Tarrant	2010 Municipal Election	Voter	Residency, illegal voting
Gonzales	2010 Municipal Election	Other	Candidate does not live in city, voters not residents
Williamson	2010 Primary Election	Other	Illegal voting
Bexar	2010 Municipal Election	Other	Illegal voting

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Election Code Referrals to the
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COUNTY	ELECTION INVOLVED	SOURCE OF REFERRAL	ALLEGATIONS
Refugio	2010 Municipal Election	Voter	Unspecified election violations
Parker	2010 Municipal Election	Voter	Election irregularities
Guadalupe	2010 Primary Election	Voter	Falsified information on candidacy petition
Dallas	2010 Municipal Election	Voter	Ineligible election judge
Tarrant	2008 General Election	Voter	Unlawful candidacy
Bexar	2010 School District Election	Other	Illegal voting, voter impersonation
Fort Bend	2010 & 2010 Primary Election	Other	Campaign finance violations
Dallas	2010 General Election	Voter	Mail in ballot fraud
Harris	2010 General Election	Other	Mail in ballot application violations
Zavala	2010 General Election	Voter	Mail in ballot violations, in person voting violations
Harris	2010 General Election	Voter	Unlawfully rejecting a voter
Cameron	2010 General Election	Voter	Mail in ballot violations, securing a ballot box
Bexar	2010 School District Election	Other	Misleading campaign literature
Bryan	2010 General Election	Other	Illegal voting (voter impersonation), unlawfully revealing information before polls close, electioneering
Bowie	2010 General Election	Voter	Unlawfully influencing a voter, carrier envelope action by person other than voter, assisting voter, signing application by witness; assisting applicant, unlawfully witnessing application for more than one applicant
Brooks	2010 Primary Election	Other	Bribery
Edwards	Multiple Elections	Other	Illegal voting, false statement on candidacy elections
Nueces	Undetermined	Voter	Campaign finance violations
Maverick	2010 General Election	Other	Bribery
Duval	Undetermined	Voter	Unspecified election violations
Bexar	2010 General Election	Other	Unspecified election violations
Titus	Multiple Elections	Other	Mail in ballot violations
Kendall	2012 Primary Election	Other	Campaign finance violations
Smith	Undetermined	Other	Discovery of ballot boxes in a county office
Webb	2012 Primary Election	Other	False statement on candidacy application,
Shelby	2012 Municipal Election	Voter	Residency of voters
Galveston	2012 Primary Election	Other	Illegal raffle to generate campaign funds
Starr	2012 Primary Election	Other	Illegal voting (voter impersonation)
Duval	2012 Primary Election	Other	Mail in ballot fraud
Dallas	Undetermined	Voter	Received a voter registration card for a voter not living at address
Freestone	2012 Municipal Election	Other	Mail in ballot fraud

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Election Code Referrals to the
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COUNTY	ELECTION INVOLVED	*SOURCE OF REFERRAL	ALLEGATIONS
Kendall	2012 Primary Election	Other	Misuse of official information
Cameron	2012 Primary Election	Voter	Unspecified election violations
Williamson	2012 Municipal Election	Other	Bribery, abuse of official capacity
El Paso	2012 Primary Election	Voter	Campaign finance violations
Dimmit	2012 Municipal Election	Other	Illegal voting (1-ineligible voter), unlawfully accepting a voter
Liberty	2012 Primary & General Election	Voter	Abuse of official capacity, misuse of official information
El Paso	2012 Primary Election	Voter	Abuse of official capacity
Jim Wells	2012 Primary Election	Other	Mail in voter fraud, and illegal voting (1-ineligible voter - felons)
Williamson	2012 Municipal Election	Other	Bribery
Fort Bend	2012 Municipal Election	Other	Possession of a firearm by Peace Officer in polling place
Cameron	2012 Primary Runoff Election	Voter	Unspecified election violations
Wilson	2012 Primary Election	Voter	Voter registration holding cards before submitting
Cameron	2012 General Election	Other	Possession of ballot box keys
Webb	2012 General Election	Voter	Unspecified election violations
Harris	2012 General Election	Other	Unspecified election violations
Dallas	2012 General Election	Voter	Illegal voting-voter impersonation
Dallas	2012 General Election	Other	Illegal voting-voter impersonation
Jim Wells	2012 Primary Election	Other	Illegal voting-convicted felons
Williamson	2012 General Election	Other	Alleged misconduct by election administrator
Webb	2012 General Election	Other	Candidate ballot place petition signatures fraud
Duval	2012 General Election	Other	Mail in ballot fraud
Fort Bend	Undetermined	Voter	Misuse of campaign funds
Kleberg	2012 Primary Election	Other	Tampering with a governmental record, forgery, and providing false information
Bell	2013 Municipal Election	Other	Improper campaign event
Cameron	2013 Municipal Election	Other	Campaign finance violations
Cameron	2013 Municipal Election	Voter	Election misconduct
Cameron	2013 School District Election	Voter	Mail in ballot violations
Williamson	2013 Municipal Election	Other	Campaign finance violations
Grayson	2013 Municipal Election	Other	Illegal Voting (non resident)
Johnson	2013 Municipal Election	Other	Ineligible candidate
Start	Undetermined	Voter	Mail in ballot fraud, numerous unspecified allegations in letter
Val Verde	2012 General Election	Other	Election Judge allowing unauthorized individuals to vote
Polk	2014 Primary Election	Other	Mail in ballot violation, false mail in ballot applications

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Election Code Referrals to the
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COUNTY	ELECTION INVOLVED	*SOURCE OF REFERRAL	ALLEGATIONS
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* Referral sources listed as "other" include those from local district and county attorneys, local law enforcement (e.g., sheriffs and police departments), and local elections officials.

Voter refers to voters who make direct referrals to our office through the relevant provisions of the Election Code.

*Referral sources listed as "Voter" include those from voters who make direct referrals to the OAG through the relevant provisions of the Texas Election Code.

TEX I.R.000254

Election Code Referrals to the
Office of the Attorney General
Prosecutions Resolved

County	Defendant	Allegation	Election Involved	Case Number	Charge(s)	Resolution Date	Statute / Code Provision	Disposition(s)
Bex	Melva Noy Ponce	Illegal assistance and illegal voting	2004 General Election	B-05-2101-Q-CR-B	1 count illegal voting-(3) voter impersonation	07/26/05	EC 64.012	Plad guilty to 1 count attempted illegal voting. 2 years deferred adjudication, \$1500 fine w/\$500 probation
Harden	Isenny Weiss Alers	Possession of an official ballot by another	2004 Primary Election	013449	6 counts possession of official ballot or carrier envelope of another	1/10/05	EC 86.006	Plad guilty to 1 count possession of official ballot or carrier envelope of another. 2 years probation, \$2000 fine
Nueces	Virginia Ramos Garza	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9806-4	4 counts possessing an official ballot or carrier envelope of another	03/22/06	EC 86.006	1 year pre-trial diversion, 12 months community supervision
Nueces	Eida Garza Flores	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9805-4	1 count possessing an official ballot or carrier envelope of another	03/22/06	EC 86.006	1 year pre-trial diversion, 12 months community supervision
Nueces	Isabel Lisa Ros Gonzalez	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9808-3	2 counts possessing an official ballot or carrier envelope of another	03/22/06	EC 86.006	Plad not contemners to 2 counts of possessing an official ballot or carrier envelope of another. 1 year deferred adjudication, \$500 fine, 12 months community supervision
Nueces	Josefina Marras Suarez	Method of returning marked ballot, unlawful assistance, assisting voter	2005 School District Election	05-CR-9807-1	1 count illegally possessing an official carrier envelope of another	05/04/06	EC 86.006	Plad guilty to 1 count of illegally possessing an official carrier envelope of another. 1 year deferred adjudication, \$500 fine, 12 months community supervision
Reeves	Trina Villalobos	Method of returning marked ballot	2004 Primary Election	25.185	4 counts possession of an official ballot or official carrier envelope of another	06/27/06	EC 86.006	Jury verdict of guilty on 4 counts of possession of an official ballot or official carrier envelope of another. 10 days jail prebated for 6 months probation
Bowie	Willie Howard Ray	Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	06M1309-CCL	7 counts possessing an official ballot or carrier envelope of another	07/17/06	EC 86.006	Plad guilty to 1 count information of possession of an official ballot or official carrier envelope of another. 8 months deferred adjudication, \$200 fine. Original indictment dismissed.
Bowie	Jamilah Johnson	Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	06M0302-CCL	2 counts possessing an official ballot or carrier envelope of another	07/17/06	EC 86.006	6 months deferred adjudication, \$200 fine
Bowie	Melinda Hunter	Unlawfully obstructing watcher, unlawfully witnessing application for more than one application, unlawful assistance, security of ballots, ballot boxes and envelopes	2004 Primary Election	06M0301-CCL	7 counts possessing an official ballot or carrier envelope of another	07/17/06	EC 86.006	6 months pre-trial diversion
Nueces	Maria Dora Flores	Unlawful assistance, unlawfully influencing voter	2006 Primary Election	06-CR-2166-B	2 counts illegal voting-(4) marking a ballot without voter's consent	08/04/06	EC 64.012	Plad guilty to 2 counts illegal voting. 2 years deferred probation, \$750 fine
Reeves	Anita Boaz	Method of returning marked ballot	2004 Primary Election	25.186	5 counts illegally possessing ballot for another person	08/28/06	EC 86.006	6 months pre-trial diversion

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Election Code Referrals to the
Office of the Attorney General
Prosecutions Resolved

County	Defendant	Allegation	Election Involved	Cause Number	Charge(s)	Petition Date	Election Code/ Penal Code Provision	Disposition
Calhoun	Debra Brismo	Illegal voting	2006 Primary Election	2006-8-4465, 2006-8-4466, 2006-8-4467, 2006-8-4468, 2006-8-4469	3 counts illegal voting-(1) ineligible voter non-citizen, 1 count unlawful assistance, 11 counts possessing an official ballot or carrier envelope of another, 6 counts tampering with a governmental record, 6 counts false statement on a registration application	06/25/07	EC 64.012 / PC 37.10	Jury verdict of guilty on 2 counts illegal voting, 1 count tampering with a government record, 3 years TDCJ
Refugio	Raymond Villarreal	Unlawful assistance	2006 Primary Election	2007-2-4809, 2007-2-4810	4 counts illegal voting, 3 count tampering with governmental record	10/09/07	PC 37.10	Pled guilty to 1 count tampering with government record, 2 years suspended, 5 years community supervision, \$1,500 fine, 90 days jail, \$2,000 restitution
Starr/Brooks	Noelia Lopez	Illegal voting	2006 General Election	07-07-097157 CR	1 count illegal voting	01/24/08	EC 64.012	Dismissed
El Paso	Mark Lintfield	Forgery, tampering with a government document	2006 Special Election	89-238	Possession of forged instrument	02/01/08	PC 32.21	1 year pre-trial diversion, \$300 donation
Starr/Brooks	Jane Rene Gomez	Illegal voting	2006 General Election	07-05-09743 CR	1 count illegal voting-(2) voting more than once	05/01/08	EC 64.012	Pled guilty to 1 count illegal voting, 2 years deferred adjudication, \$300 fine, 2 years community supervision (Motion to Adjudicate)
Starr/Brooks	Oscar Luis Rios	Illegal voting	2006 Primary Election	07-05-09741 CR	12 counts possessing a ballot without the voter's consent, 1 count unlawfully accepting contribution, 1 count organized criminal activity, 1 count unlawfully accepting contributions	05/01/08	EC 86.006	Pled guilty to 12 counts possessing a ballot without the voter's consent, 2 years deferred adjudication, \$300 fine, 2 years community supervision
Porter	Michael C. Shumate	Unlawfully accepting campaign donations, bribery	2008 Primary Election	56732-B, 56733-B, 56734-B	6 counts possession of official ballot or carrier envelope of another	06/12/08	PC 71.02	Jury verdict of guilty to 1 count organized criminal activity, 10 years suspended, 8 years community supervision, \$3,000 fine
Duval/Brooks	Lynia Molina	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09864, 11479	6 counts possession of official ballot or carrier envelope of another	10/02/08	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another, 1 year deferred adjudication, \$300 fine, 12 months community supervision
Duval/Brooks	Maria Soriano	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09863, 11480	6 counts possession of official ballot or carrier envelope of another	10/02/08	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another, 1 year deferred adjudication, \$300 fine, 12 months community supervision
Duval/Brooks	Eva Gutierrez Lam	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09865, 11482	3 counts possession of official ballot or carrier envelope of another	10/02/08	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another, 1 year deferred adjudication, \$300 fine, 12 months community supervision
Duval/Brooks	Maria Adelina Tigeo	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	08-01-09866, 11481	2 counts possession of official ballot or carrier envelope of another	10/02/08	EC 86.006	Pled guilty to 1 count possession of official ballot or carrier envelope of another, 1 year deferred adjudication, \$300 fine, 12 months community supervision
Goliad***	Jami Parkinson Billings	Unlawfully divulged voting results prior to the closing of polls	2008 Municipal Election	08-8-3967 CR	1 count unlawfully revealing information before polls close	11/12/08	EC 61.007	Pled sole contemnor to 1 count unlawfully revealing information before polls close, 2 years deferred adjudication, \$3,000 fine, 2 years community supervision
Starr/Brooks	Gaudelupe Rios	Mail-in ballot violation	2006 Municipal Election	08-08-09945 CR	11 counts possessing a ballot without the voter's consent	03/16/09	EC 86.006	Pled guilty to 11 counts possessing a ballot without the voter's consent, 2 years probation for 4 years probation, \$500 fine, 60 days house arrest

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Office of the Attorney General
Prosecutions Resolved

County*	Defendant	Allegations	Election Involved	Cause Number	Charge(s)	Resolution Date	Statute/Code/Case Provision	Disposition**
Starr/Brooks	Oralia Frausto	Illegal voting	2006 Primary Election	07-05-09718 CR	15 counts of possessing a ballot without the voter's consent	03/26/09	EC 86.006	1 year pre-trial diversion
Starr/Brooks	Maria Gonzalez	Illegal voting	2006 Primary Election	07-05-09742 CR	5 counts of possessing a ballot without the voter's consent	03/26/09	EC 86.006	1 year pre-trial diversion
Hill	Leland Mae Coffman	Disclosed election results prior to the closing of polls on election day	2007 School District and Municipal Election	M0391-09	3 counts false report to police officer	10/14/09	PC 37.08	Pled guilty to 3 counts of false report to a police officer. 2 years probation, \$2000 fine, 90 days in jail, probation
Harris***	Jack Carol Crowder	Deceased voters voting	2008 Primary Election	1215118	1 count illegal voting-(1) voter impersonation at polling place	10/06/09	EC 64.012	Pled guilty to 1 count fraudulent use of identifying information, 1 year deferred adjudication, \$200 fine
Starr/Brooks	Raul Reyes	Convicted felons registered in county and have cast ballots in elections	2007 Municipal and School Election	09-04-09980 CR	2 counts illegal voting-(1) ineligible voter felon	11/05/09	EC 64.012	Pled guilty to 1 count of illegal voting, 2 years TDCJ, \$500 fine
Starr/Brooks	Cynthia Pena	Convicted felons registered in county and have cast ballots in elections	2007 Municipal and School Election	09-04-09981 CR	2 counts illegal voting-(1) ineligible voter felon	11/05/09	EC 64.012	Pled guilty to 1 count of illegal voting, 10 years TDCJ, suspended, 4 years community supervision, \$500 fine
Starr/Brooks	Elizabeth Martinez	Convicted felons registered in county and have cast ballots in elections	2007 Municipal Election	09-04-09982 CR	1 count illegal voting-(1) ineligible voter felon	11/05/09	EC 64.012	Pled guilty to 1 count of illegal voting, 5 years TDCJ
Panola	Drew Nixon	Official oppression	2006 Special Election	2007-C-0193	2 counts of official oppression	01/28/10	PC 39.03	Defense motion for collateral estoppel granted. Indictment dismissed.
Dimmit/LaSalle	Maria Mendez Garcia	Illegal voting, forgery	2006 Primary Election	08-11-00052 CR	7 counts knowingly provide false information on an application for an early voting ballot	04/15/10	EC 84.0041	12 months pre-trial diversion, \$60 supervision fee, 80 hours of community service
Dimmit/LaSalle	Estela Cruz Saez	Illegal voting, forgery	2006 Primary Election	08-12-00063 CR	7 counts knowingly provide false information on an application for an early voting ballot	04/15/10	EC 84.0041	6 months pre-trial diversion, \$60 supervision fee
Jim Wells/Live Oak	Zaida Carru Bueno	Mail in ballot violations	2008 Primary Election	20068	4 counts of method of returned marked ballot (less than 10)	06/24/10	EC 86.006	Pled guilty to 1 count, 12 months probation, 180 days in jail (suspended), \$200 fine, 40 hours of community service
Jim Wells/Live Oak	Norma Lopez	Mail in ballot violations	2008 Primary Election	20067	8 counts of method of returned marked ballot (less than 10)	06/24/10	EC 86.006	Pled guilty to 1 count, 12 months probation, 180 days in jail (suspended), \$200 fine, 40 hours of community service
Jim Wells/Live Oak	Cynthia Lopez	Mail in ballot violations	2008 Primary Election	20066	3 counts of method of returned marked ballot (less than 10)	06/24/10	EC 86.006	Pled guilty to 1 count, 12 months probation, 180 days in jail (suspended), \$200 fine, 40 hours of community service
Hidalgo/Brooks	Ruben Trevino Garcia	Illegal voting, bribery, and official impersonation	2008 School District Election	09-09-10116 CR	1 count illegal voting-(1) ineligible voter felon	06/17/10	EC 64.012	Pled guilty, 8 years TDCJ-ID suspended for 8 years community supervision, \$500 fine
Starr***	Raul Pena, Jr.	Unlawful possession of 56 mail-in ballots by candidate	2010 Primary Election	CR-10-171	1 count of carrier envelope action by another person other than voter	06/22/10	EC 86.0051	Pled guilty, 6 months community supervision, 180 days in jail (suspended), \$500 fine
Starr/Brooks	Mary Lou Garza	Illegal voting	2006 Primary Election	07-07-09768 CR	1 count of unlawful delivery of a certificate	09/15/10	PC 13.145	Dismissal

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Office of the Attorney General
Prosecutions Resolved

County*	Defendant	Allegations	Election Involved	Case Number	Charge(s)	Statute Date	Election Code/Pres. Code Provision	Disposition**
Hidalgo/Rocks	Mario Manuel Medrano	Illegal voting, bribery, and official misconduct	2008 School District Election	09-09-10117 CR	1 count illegal voting-(1) ineligible voter felon	11/10/10	EC 64.012	Pled guilty, 2 years TDCJ-HD
Duval/Live Oak	Christina Livshitzky	Mail in ballot violations	2008 Primary Election	20080-20081	1 count of unlawful assistance, 1 count of method of returned marked ballot	12/14/10	EC 64.036, EC 64.036, EC 64.036	Pled guilty to Possession of a Ballot and Unlawful Assistance, and received 1 year deferred adjudication, and paid a \$1000 fine and court costs
Duval/Live Oak	Andrea Campos Barstad	Mail in ballot violations	2008 Primary Election	20082, 20083, 20084, 20085, 20086, 20087, 20088, 20089, 20090, 20091	1 count of unlawful assistance, 1 count of method of returned marked ballot	12/14/10	EC 64.036, EC 64.036	Pre-trial diversion 6 months, \$1,500 donation to the county
Duval/Live Oak	Alissa Pearl Perez	Mail in ballot violations	2008 Primary Election	20088, 20089, 20090, 20091	4 counts of unlawful assistance, 4 counts of method of returned marked ballot	12/14/10	EC 64.036, EC 64.036	Pled guilty to 4 counts of Possession of a Ballot and 4 counts of Unlawful Assistance, and received 1 year jail, probation for 12 months, and paid a \$1000 fine and court costs
Amarus/Travis***	Gallagher, Todd	Misrepresentation of identity, unlawfully accepting a voter, unlawfully permitting the deposit of a ballot, and illegal voting	2008 Primary Election	038999974	Misrepresentation of identity	05/21/09	E.C. 355.005	Pre-trial diversion for 1 year, 60 hours of community services, completed early
Bexar	Ester Sandoval Martinez-Moreno	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2010-W-0175	1 count of tampering of a governmental record	07/23/11	P.C. 37.10	Pled guilty to one count of misdemeanor Tampering, 1 year probation
Dallas/Rockwall	Debra McMillan		2010 Primary Election	11082011CCL-A	1 count of attempted illegal voting-(3) voter impersonation at polling place	06/16/11	E.C. 64.012	Pled guilty to one count of Attempted illegal voting, 1 year probation, paid \$227 court costs
Duval/Jim Wells	Zagros Cerna Salinas	Illegal Voting	2008 Primary Election	11-02-13251-CR	1 count of illegal voting-(1) ineligible voter felon	08/31/11	E.C. 64.012	Pled guilty for 2 years probation, 90 days in jail, and a \$2000 fine
Hidalgo ***	Paulino Nilo	Unlawfully rejecting voters, illegal voting, and unlawfully accepting voters	2008 Municipal Election	CR-2622-09-F	1 count of illegal voting-(1) ineligible voter felon	09/29/09	E.C. 64.012	Pled guilty for 5 years TDCJ, probation for 5 years of community supervision, 1 day in jail, \$500 fine
Hidalgo/Rocks	Rayna Almaraz	Legal voting	2009 School District Election	10-03-10342-CR	1 count of illegal voting-(3) voter impersonation	12/01/11	E.C. 64.012	Convicted by a jury on 11/16/11, sentenced to 2 years TDCJ, suspended for 5 years on probation, 90 days in County Jail as a condition of probation, \$113 court costs
Brazos	Shack, Christine Thomas	Unlawful Assistance Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 General Election	11-05590-CRM-CCL1	1 count of Unlawful Assistance	02/06/12	E.C. 64.036	Pled guilty, 1 year deferred adjudication community supervision, 20 hours community service, \$332.00 court cost, \$500.00 fine, prohibited from offering assistance in the election process to anyone
Dallas/Rockwall	Carlos Medrano		2010 Primary Election	2-11-418	2 counts of illegal voting-(1) ineligible voter	02/27/11	E.C. 64.012	Convicted during a bench trial, 1 count of illegal voting (1) ineligible voter, 5 years TDCJ, probation for 5 years, 180 days in jail as a condition of probation, \$2,500 fine, removed from JP Office

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TEX I.R.000258

Election Code Referrals to the
Office of the Attorney General
Prosecutions Resolved

Camp*	Defendant	Allegation	Election Involved	Case Number	Charge(s)	Resolution Date	Election Code/Penal Code Provision	Disposition**
Dallas/Rockwall	Frank Medrano III	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-415	3 counts of aggravated perjury	02/27/12	T.P.C. 37.03	Found not guilty during a bench trial
Dallas/Rockwall	Robert Edward Medrano	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-420	3 counts of illegal voting-(1) ineligible voter	02/16/12	E.C. 64.012	Dismissed
Dallas/Rockwall	Rolando Medrano	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-416	6 counts of aggravated perjury	02/29/12	T.P.C. 37.03	Pled guilty to two counts of aggravated perjury, 4 years TDCJ probation for 4 years community supervision, \$5,000 fine, \$219 Court Cost, 45 days in jail as a condition of probation, work release day for day.
Dallas/Rockwall	Pavel Medrano	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-103, 2-11-414	1 count of illegal voting-(1) ineligible voter, 2 counts of aggravated perjury	02/28/12 02/29/12	E.C. 64.012 T.P.C. 37.03	Dismissed
Dallas/Rockwall	Erica Perez	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-419	4 counts of illegal voting-(1) ineligible voter	04/04/12	E.C. 64.012	Found not guilty during a bench trial
Dallas/Rockwall	Ricardo Medrano Jr.	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-417	1 count of illegal voting-(1) ineligible voter	04/04/12	E.C. 64.012	Found not guilty during a bench trial

Election Code Referrals to the
Office of the Attorney General
Prosecutions Resolved

County	Defendant	Allegation	Election Involved	Cause Number	Charge(s)	Arrest Date	Election Code/Statute Provision	Disposition
Dallas/Rockwall	Gilda Hernandez	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	1102201 OCT-B	4 counts of possession of an official ballot or carrier envelope, 3 counts of unlawful assistance	04/03/12	E.C. 86.006, 64.012	Pled guilty to two counts of Unlawful Assistance, two counts of Possession of a Ballot, and two counts of Failure to Provide Identifying Information While Assisting a Voter, and receiving one year of deferred adjudication and a \$250
Smith	Ronald Marsh	Illegal Voting	2009 Municipal Election-Local Option	241-1682-11	1 count of Illegal Voting-(1) ineligible voter	03/23/11	E.C. 64.012	Pled guilty to one count, received four years of deferred adjudication, a \$1,000 fine, and 100 hours of community service hours
Smith	Ann Marie Marsh	Illegal Voting	2009 Municipal Election-Local Option	241-1681-11	1 count of Illegal Voting-(1) ineligible voter	03/23/11	E.C. 64.012	Dismissed
Hidalgo / Brooks	Jose De Jesus Cero	Illegal voting, bribery, and official misconduct	2008 School District Election	09-09-10115 CR	1 count illegal voting-(1) ineligible voter felon	06/7/12	EC 64.012	Pled guilty, received 10 years TDCJ, probated for 10 years, \$1,000 fine, and \$313 court costs
Henderson / Smith	Frank Ross	Illegal Voting	2009 Municipal Election	241-1683-11	1 count of Illegal Voting-(1) ineligible voter	06/7/12	E.C. 64.012	Dismissed
Dallas / Rockwall	Sylvia Madrano	Unlawfully obstructing watcher, illegal voting, unlawful assistance, failure to witness application, unlawfully witnessing more than one application, providing false information on application, possession of mail-in ballots, unlawful assistance, bribery	2010 Primary Election	2-11-186	7 counts of illegal voting-(1) ineligible voter	06/28/12	E.C. 64.012	Dismissed
Hidalgo***	Angel Trujillo	Illegal Voting	2010 Municipal and School District Election	CR-1914-12-E	1 count illegal voting (1) ineligible voter felon	08/08/12	E.C. 64.012	Pled guilty to illegal voting, sentenced to 3 years TDCJ, probated for community supervision, \$750 fine. Second count of illegal voting dismissed.
Hidalgo***	Baudelia Zapata Rojas	Unlawfully revealing information before the polls close	2008 Municipal Election	12-03-529	Und Revealing Info before polls close	12/27/12	E.C. 61.007	Grand Jury No Bill
Hidalgo***	Silvia Salas Vela	Illegal Voting	2008 Municipal Election	12-03-519	Illegal Voting	12/27/12	E.C. 64.012	Grand Jury No Bill
Hidalgo***	Salvador Vela	Mail in ballot violation	2008 Municipal Election	12-03-528	Method of returning marked ballot	12/27/12	E.C. 86.006	Grand Jury No Bill
Hidalgo***	Castillo, Fermina	Illegal voting	2010 General Election	CR-1913-12-1	1 count of Illegal Voting-(1) ineligible voter felon	01/17/13	E.C. 64.012	Pled guilty to illegal voting, sentenced to 2 years deferred with community supervision and \$100 fine.
Cameron	Quana Margarita Rosal	Mail in ballot violations, forgery	2010 Primary Election	2013-DCR-00484	1 count Assisting Voter	05/02/13	E.C. 86.010	Pled no contest to Assisting Voter (Class A Misdemeanor) 12 month county jail, probated for 12 month community service, \$250.00 fine.
Hidalgo/Texas	Lorenzo Antonio Almaraz	Illegal voting	2009 School District Election	10-03-10343-CR	2 counts of illegal voting-(1) voter impersonation at polling place	06/24/13	E.C. 64.012	Pled guilty to Illegal Voting - voter impersonation, Illegal Voting - voting twice, sentenced to 2 years TDCJ on both counts, run consecutively, \$313 court costs

Election Code Referrals to the
Office of the Attorney General
Prosecutions Resolved

County*	Defendant	Allegation	Election Involved	Cause Number	Charge(s)	Resolution Date	Election Code/Presal Code Provision	Disposition**
Montgomery	James Alan Jenkins	Legal Voting	2010 Special Election	12-03-075479-CR	1 count of illegal voting (1) ineligible voter	06/28/13	E.C. 64.012	Convicted during a bench trial. 1 count of illegal voting (1) ineligible voter. 3 years TDCJ, probated for 5 years, 180 days in jail as a condition of probation, \$2500 fine, removed from JP Office
Montgomery	Adrian Harsh	False statement on application, illegal voting	2010 Special Election	12-03-075480-CR	1 count of illegal voting (1) ineligible voter	10/21/13	E.C. 64.012	Convicted during a bench trial. 1 count of illegal voting (1) ineligible voter. Pending Sentencing due to prosecutively investigation

*** Investigated by OAG, however presented to, and prosecuted by local district/county attorney

* County where offense committed/ County of prosecution

** For complete information on disposition, see judgment and sentence agreement

TEX I.R.000261